

PUBLIC NOTICE OF MEETING OF THE

Arizona Early Childhood Development & Health Board

San Carlos Apache Regional Partnership Council

Pursuant to A.R.S. §8-1194(A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First - Arizona Early Childhood Development & Health Board, San Carlos Apache Regional Partnership Council members, and to the general public that the Regional Partnership Council will hold a Regular Meeting open to the public on Thursday, May 8, 2014, beginning at 9:00 a.m. and will be located at the San Carlos Apache Tribe Education Department Conference Room, San Carlos Avenue, San Carlos, Arizona 85550. Some members of the Regional Partnership Council may elect to attend telephonically.

Pursuant to A.R.S. § 38-431.03(A) (1), A.R.S. § 38-431.03(A) (2) and A.R.S. § 38-431.03(A) (3), the Regional Partnership Council may vote to go into Executive Session, which will not be open to the public, to discuss personnel items, records exempt from public inspection and/or to obtain legal advice on any item on this agenda.

The Regional Partnership Council may hear items on the agenda out of order. The Regional Partnership Council may discuss, consider, or take action regarding any item on the agenda. The Regional Partnership Council may elect to solicit public comment on certain agenda items.

The agenda for the meeting is as follows:

1. Welcome/Call to Order/Roll Call

Vernon Poncho, Chair

2. Call to the Public

Vernon Poncho, Chair

This is the time for the public to comment. Members of the Regional Partnership Council may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and decision at a later date.

3. Declarations of Conflict of Interest

Vernon Poncho, Chair

Members will address potential conflicts of interest regarding items on this agenda.

Meeting Minutes (Attachment 01) (Discussion and Possible Approval) Vernon Poncho, Chair

- 5. Regional Benchmarking for the School Readiness Indicators (Attachment 02) LaToya Beatty, Regional Director (Update, Discussion and Possible Approval)

6. SFY15 Grant Renewals (Attachment 03) (Update, Discussion and Possible Approval) Vernon Poncho, Chair LaToya Beatty, Regional Director

- A. San Carlos Apache Tribe—Curriculum Development-Parent Education
- B. United Way of Tucson and Southern Arizona—Nutriton/Obesity/Physical Activity
- C. Gila County Library District—Parent Outreach and Awareness
- 7. Tribal Grant Agreements (Attachment 04)

Vernon Poncho, Chair LaToya Beatty, Regional Director

- (Update, Discussion and Possible Approval)
 - A. San Carlos Apache Tribe—Family, Friend & Neighbor
 - B. San Carlos Apache Tribe—Food Security
 - C. San Carlos Apache Tribe—Native Language Preservation

8. Developmental and Sensory Screening Strategy (Update and Discussion)

Vernon Poncho, Chair LaToya Beatty, Regional Director

 Regional Director's Report (Attachment 05) (Update and Discussion) LaToya Beatty, Regional Director

- A. Regional Director's Collaborations & Committee Work
- B. Regional Council Recruitment
- C. SFY14-15 Communication Creative Concept Change in Direction
- D. Sustaining Arizona's Commitment to Young Kids

10. Announcements

Vernon Poncho, Chair

- A. Next Regular Meeting: June 12, 2014 9:00—11:00 a.m. –San Carlos Apache Tribe
- B. Collaborative Meeting: May 28, 2014 –10:00 12:00 p.m. San Carlos Unified School District Office Training Room
- C. Community and Regional Council Updates

11. Adjournment

Vernon Poncho, Chair

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Jennika Horta, Administrative Assistant II, 1600 East Ash Street, Suite 1, Globe, Arizona 85501. Telephone: Office (928) 425-8172. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 30th day of April 2014

Jun Beath

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

San Carlos Apache Regional Partnership Council

LaToya Beatty, San Carlos Apache Regional Director